



## BRAZORIA COUNTY COMMISSIONERS COURT

### MINUTES

**BE IT REMEMBERED THAT ON AUGUST 26, 2025, THERE WAS BEGUN AND HOLDEN A SPECIAL SESSION OF COMMISSIONERS COURT.**

#### **A. CALL TO ORDER**

This meeting was called to order at 9:00 AM.

#### **B. ROLL CALL**

<b>Present:</b>	Commissioner Jay Burridge Commissioner Ryan Cade Commissioner Stacy L. Adams Commissioner David R. Linder County Clerk Joyce Hudman
<b>Absent:</b>	Judge L.M. "Matt" Sebesta Jr.

#### **C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER CADE**

#### **D. APPROVAL OF MINUTES**

##### **D.1. Commissioners Court Budget Workshop Meeting - August 6, 2025 9:00 AM**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

##### **D.2. Commissioners Court Regular Session - August 12, 2025 9:00 AM**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**E. PUBLIC APPEARANCES**

To accommodate all members of the public and ensure full public input, members of the public may address the Court concerning any item before the Court prior to the Court's consideration of the item and/or any other matter of concern. Pursuant to Commissioners Court Order 7.C.1, dated January 28, 2020, a member of the public may address the Court for a total period of time not to exceed five (5) minutes. A member of the public who addresses the Court through a translator may address the Court for a total period of time not to exceed ten (10) minutes. If a member of the public inquires about a subject for which there is not an item on the meeting agenda or for which notice has not been given pursuant to Texas Government Code chapter 551, the Court may furnish specific factual information or recite existing policy in response to the inquiry. However, any deliberation or decision about the subject of the inquiry must be limited to a proposal to place such subject on the agenda for a subsequent meeting.

**F. PROCLAMATIONS/RESOLUTIONS- NONE****G. FORMAL REPORTS AND APPEARANCES - NONE****H. CONSENT**

<b>RESULT:</b>	PASSED THE CONSENT AGENDA
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Commissioner Burrridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**County Judge**

- H.1.** Disaster Recovery Reallocation Program Application with Velasco Drainage District
- H.2.** Amend Court Order H.2 Dated July 22, 2025 Commissioners Court Meeting Dates for FY 2026

**District Attorney**

- H.3.** Criminal Magistrate
- H.4.** Deliberation of Contract Matters Related to Jail Services

**District Clerk**

- H.5.** District Clerk Passport Fee Schedule

**Tax Assessor - Collector**

- H.6.** Monthly Collections Report for July 2025

**Airport**

- H.7. Out of State Travel
- H.8. Out of State Travel
- H.9. Out of State Travel

**Auditor**

- H.10. Payment of Bills
- H.11. FY 2025: Record Budget for Other Funds
- H.12. FY 2025: Record Budget for Other Funds
- H.13. FY 2025: Record Budget for Other Funds
- H.14. FY 2025: Record Budget for Other Funds
- H.15. FY 2025: Record Budgets for Other Funds
- H.16. FY 2025: Record Budgets for Other Funds
- H.17. FY 2025: Additional Funds
- H.18. FY 2025: Line Item Transfer
- H.19. FY 2025: Line Item Transfer
- H.20. Auditor's Monthly Report

**CDBG/HUD/Welfare Department**

- H.21. Monthly Welfare Reports
- H.22. Monthly Section 8 Reports
- H.23. Brazoria County Rehabilitation / Reconstruction Program
- H.24. Gulf Coast Center HOME - ARP Amended Agreement

**Engineer**

- H.25. Accepting Funds for ITB #23-82 Brazoria County Road 58 Widening from CR 48 to Savannah Development CSJ #0912-31-304
- H.26. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.27. Clarify Extent of County Road 798 Right-of-Way Maintenance (Precinct 1)
- H.28. Minor Replat of Rab Estates Lot 6 & 7
- H.29. Cell Phone Stipend

**Flood Plain**

- H.30.** Waive Fill and Grade and Commercial Development Permit Application Building Permit Fee for the Harvest for The Hungry Inc C/O David Huang
- H.31.** Beachfront Construction Permit - 13031 Jolly Roger Drive, Treasure Island, Freeport, Abstract A0029 S.F. Austin Block 10 Lot 10 (Precinct 1)

**Health**

- H.32.** Letter Agreement with Pharmacist
- H.33.** Appointment of Local Health Authority

<b>RESULT:</b> PULLED FROM AGENDA
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**Human Resource**

- H.34.** Deputy Constable Appointment - Precinct 2
- H.35.** Amend Court Order H.30 Dated July 22, 2025 Flexible Spending Account with Health Equity
- H.36.** Section 115 Post-Employment Benefit Trust Delegation of Administrative Duties
- H.37.** Termination of Services
- H.38.** Section 115 Post-Employment Benefit Trust

**Juvenile Justice**

- H.39.** Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2025-2026

**Parks**

- H.40.** Approve Temporary Closure of Hanson Park
- H.41.** Approve Temporary Closure of Resoft Park

**Purchasing Department**

- H.42.** Renew C #20-79 Lease Agreement for Brazoria County WIC Office Space
- H.43.** Renew C #20-80 Lease Agreement for Brazoria County Health Department
- H.44.** Renew RFP #23-70 Database Administrator Services
- H.45.** Renew ITB #21-73 Gasoline and Diesel

- H.46.** Disposal and Scrap of Surplus Equipment for Engineering
- H.47.** Transfer of Surplus Vehicle
- H.48.** Renew Tax Collection Software Services
- H.49.** Renew RFP #22-71 Employee Assistance Program
- H.50.** Renewal of Commercial Liability Insurance Policy for the Historical Museum
- H.51.** Renew C #17-53 Election Equipment
- H.52.** Sell Seized Vehicles for the Sheriff's Office
- H.53.** Sell Surplus Vehicles for the Sheriff's Office
- H.54.** Transfer of Surplus Vehicle
- H.55.** Amend Court Order H.38 Dated July 22, 2025 Renew RFP #23-13 Electronic Monitoring Services for Brazoria County Community Supervision and Corrections Department (CSCD)
- H.56.** Renew Public Official and Law Enforcement Liability Insurance
- H.57.** Amend Contract with Carr, Riggs, & Ingram, L.L.C.
- H.58.** Revision to the Purchasing Policy
- H.59.** Rescind Interlocal Agreement between City of Lake Jackson and Brazoria County

**Toll Road Authority**

- H.60.** Treasurer's Monthly Cash and Investment Report for Toll Road Funds for June 2025

**I. DISCUSSION****Sheriff's Office**

- I.1.** Replacement of Sheriff's Office Vehicles

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Treasurer****I.2. Treasurer's Monthly Cash & Investment Report for June 2025**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	Jay Burrige
<b>AYES:</b>	Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Human Resource****I.3. Amend Court Order I.15 Dated August 12, 2025 - Increase Judicial Salaries/Supplements per Senate Bill 293**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jay Burrige
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.4. Floating Holiday**

Pulled by Commissioner Linder for a later date.

<b>RESULT:</b>	PULLED FROM AGENDA
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**I.5. 2026 Holiday Schedule**

Pulled by Commissioner Linder for a later date.

<b>RESULT:</b>	PULLED FROM AGENDA
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**Purchasing Department****I.6. Award RFP #25-53 Inspections of Fire Alarm, Sprinkler Systems and Fire Extinguishers for the County**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

- I.7. Award RFP #25-58 Uninterruptible Power Supply (UPS) Support for the Sheriff's Office

**RESULT:** APPROVED  
**MOVER:** Jay Burridge  
**SECONDER:** David R. Linder  
**AYES:** Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

- I.8. Award CSP #25-66 Pavement Repairs for Silverlake Phase II

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** David R. Linder  
**AYES:** Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

- I.9. Award CSP #25-67 Concrete Pavement Repairs 2025 Bar X (Precinct 4)

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Jay Burridge  
**AYES:** Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

- I.10. Award CSP #25-72 Construction of a Teen Center Building

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Ryan Cade  
**AYES:** Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

- I.11. Award RFO #25-60 Custodial Services for Brazoria County Facilities

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Ryan Cade  
**AYES:** Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.12. Advertise Request for Proposals for Brazoria County Broker of Record**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	Jay Burrige
<b>AYES:</b>	Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.13. Award RFP #25-62 Stop Loss Insurance Coverage**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Department Heads****J. CLOSED MEETING**

The Commissioners Court will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D.; (After which the Court will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

At 9:24 a.m. Commissioners Court entered into Closed Session.

At 11:38 a.m. Commissioners Court was again in open session with all members present and the following order was had:

**Texas Govt Code 551.071**

Consultation with attorney in respect to pending or contemplated litigation, settlement offers, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with this chapter.

**J.1. Discuss Potential Litigation**

No action taken at this time

**Texas Govt Code 551.072**

Deliberation concerning the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

**J.2. Consideration of Offers for Parcel 15, County Road 400, Brazoria**

No action taken at this time

**J.3. Consideration of Offers for Parcel 22, County Road 400, Brazoria**

No action taken at this time



**J.4. Discuss Purchase of Property**

No action taken at this time

**Texas Govt Code 551.0725**

The commissioners court of a county may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if, before conducting the closed meeting:

(1) the commissioners court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person; and

(2) the attorney advising the commissioners court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person.

**J.5. The Court will Deliberate Contract Matters Related to Jail Services**

No action taken at this time

**Texas Govt Code 551.076**

A government body may meet in closed session to deliberate the deployment or specific occasions for implementation of security personnel or devices as security.

**J.6. Insurance through Arthur J. Gallagher**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Commissioner Burrridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**K. ANNOUNCEMENTS****L. WORKSHOP - NONE****M. ADJOURN**

As no further matters were to be had, Commissioners Court adjourned this Special Session at 11:39 AM.

JOYCE HUDMAN, COUNTY CLERK  
BRAZORIA COUNTY  
EX-OFFICIO MEMBER COMMISSIONERS COURT

*Joyce Hudman*